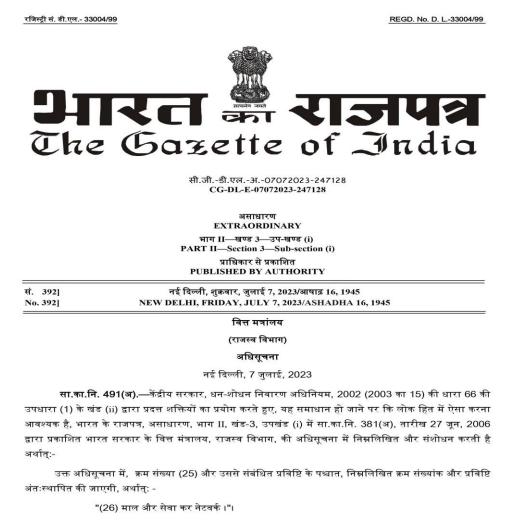


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GOODS AND SERVICE TAX NETWORK CAN NOW SEEK INFORMATION FROM ED ON ANY CASE

Section 66 of the Prevention of Money Laundering Act, 2002 (PMLA, 2002) defines the sharing of information by a specified authority, body, or officers in connection with the effective enforcement of the Act. Notification No. G.S.R. 491(E) dated 07-07-2023, under Sl.no.26, the Goods and Services Tax Network (GSTN) was recently added to the original Notification (Notification. No. GSR 381E dated 27.06.2006) as one additional Body/authority.



[फा. सं. पी .12011 /2/2009-इएस सेल-डीओआर] शशांक मिश्र, निदेशक (एचक्युआर.)

4351 GI/2023

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THE GAZETTE OF INDIA : EXTRAORDINARY

[PART II—SEC. 3(i)]

टिप्पण : मूल अधिसूचना भारत के राजपत्र, असाधारण, भाग II, खंड 3, उपखंड (i) अधिसूचना सा.का.नि. 381(अ) तारीख 27 जून, 2006 में प्रकाशित की गई थी और तत्पश्चात उसमें सा.का.नि. 929(अ) तारीख 29 दिसंबर 2009, सा.का.नि. 763(अ), तारीख 15 सितंबर, 2010, सा.का.नि. 957(अ), तारीख 7 दिसंबर, 2010, सा.का.नि. 735(अ), तारीख 1 अक्तूबर, 2012, सा.का.नि. 30(अ), तारीख 17 जनवरी, 2014, सा.का.नि. 564(अ), तारीख 6 अगस्त, 2014, सा.का.नि. 970(अ), तारीख 15 दिसंबर, 2015, सा.का.नि. 136(अ), तारीख 17 फरवरी, 2017, सा.का.नि. 437(अ), तारीख 08 मई, 2018, सा.का.नि. 674(अ), तारीख 25 जुलाई, 2018, सा.का.नि. 24(अ), तारीख 11 जनवरी, 2018, और सा.का.नि.152(अ) तारीख 01 मार्च, 2021 द्वारा संशोधन किए गए।

MINISTRY OF FINANCE

(Department of Revenue)

NOTIFICATION

New Delhi, the 7th July, 2023

G.S.R. 491(E).—In exercise of the powers conferred by clause (ii) of sub-section (1) of section 66 of the Prevention of Money-laundering Act, 2002 (15 of 2003), the Central Government, being satisfied that it is necessary in the public interest to do so, hereby makes the following further amendment in the notification of the Government of India, in the Ministry of Finance, Department of Revenue, published in the Gazette of India, Extraordinary, Part II, Section 3, Sub-section (i), *vide* number G.S.R. 381(E), dated the 27th June, 2006, namely:-

In the said notification, after serial number (25) and the entry relating thereto, the following serial number and entry shall be inserted, namely:-

"(26) Goods and Services Tax Network.".

[F. No. P.12011/2/2009-ES Cell-DOR]

SHASHANK MISRA, Director (Hqr.)

Note : The principal notification was published in the Gazette of India, Extraordinary, Part II, Section 3, Sub-section (i), vide number G.S.R. 381(E), dated the 27th June, 2006 and subsequently amended vide numbers G.S.R. 929(E), dated the 29th December 2009, G.S.R. 763(E), dated the 15th September, 2010, G.S.R. 957(E), dated the 7th December, 2010, G.S.R. 735(E), dated the 1st October, 2012, G.S.R. 30(E), dated the 17th January, 2014, G.S.R. 564(E), dated the 6th August, 2014, G.S.R. 970(E), dated the 15th December, 2015, G.S.R. 136(E), dated the 17th February, 2017, G.S.R. 437(E), dated the 8th May, 2018, G.S.R. 674(E), dated the 15th Juny, 2018, G.S.R. 24(E), dated the 11th January, 2019 and G.S.R. 152 (E) dated the 1st March, 2021.

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